

DI GIORGIO ELEMENTARY SCHOOL DISTRICT
19405 BUENA VISTA BLVD. ARVIN CA, 93203
AGENDA FOR
REGULAR MEETING OF THE BOARD OF TRUSTEES
March 15th, 2023 @ 4:15 p.m.
Di Giorgio School District Office

GENERAL FUNCTIONS

OPEN SESSION

CALL TO ORDER:

BOARD MEMBERS:

____ Theresa Vietti-Herrera, President
____ Laura Lee Kirkley, Clerk
____ Steve Murray, Member

ADMINISTRATION:

____ Jennifer Allen, Superintendent/Principal
____ Ryan Lubatti, Chief Business Officer

OTHERS PRESENT:

A. PLEDGE OF ALLEGIANCE

B. CONSENT CALENDAR / ROUTINE ITEMS OF BUSINESS

ACTION

All the items listed under the Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one action. There will be no discussion of these items prior to the time the Board votes on the motion, unless members of the Board, staff or public request specific items to be discussed and/or removed from the Consent Calendar.

The date of the next regular meeting of the Board of Trustees will be held on Wednesday April 19th, 2023 at 4:15 p.m. at the District Office.

1. Approval of Minutes of the February 15th, 2023 Regular Meeting.
2. Approval of Warrants Batch #13 in the amount of \$216,228.03
3. Approval of Warrants Batch #14 in the amount of \$30,679.76
4. Approval of Warrants Batch #15 in the amount of \$18,543.87
5. Approval of February Payroll: EOM: \$154,650.40
6. Approval of March Payroll: MID A: \$25,880.14

Recommendation is submitted for the Board of Trustees to approve the Consent Calendar as presented.

Motion by:

Seconded by:

Roll Call: Theresa _____ Laura Lee _____ Steve _____
Ayes _____ Noes _____ Absent _____

C. PUBLIC COMMENT

Members of the public may comment on matters within the subject matter jurisdiction of the Board. Speakers are to identify themselves and are reminded that Board Policy limits each speaker to five (5) minutes with a maximum of twenty (20) minutes on any one topic.

COMMUNICATIONS & CORRESPONDENCE

A. 2022-2023 ENROLLMENT

Randel	(TK)	12
De Hoyos	(K)	25
Naeem	(1)	29
Sawyer	(2)	21
Sanchez	(3)	29
Kenefsky	(4)	29
Velez	(5)	16
Garcia	(6)	23
Perreault	(7)	29
Weller	(8)	26
Total:		239

BUSINESS & FINANCE

A. **APPROVAL OF INTERDISTRICT TRANSFER**

ACTION

It is recommended that the Board approve the interdistrict transfer request for Isaiah Lopez, Kindergarten, from Di Giorgio School District to Lamont School District for the 2023-2024 school year.

Motion by:

Seconded by:

Roll Call: Theresa _____

Laura Lee _____

Steve _____

Ayes _____

Noes _____

Absent _____

BUSINESS & FINANCE

A. **SCHOOL CONSTRUCTION UPDATE**

INFORMATION

B. **APPROVAL OF 2024-2025 SCHOOL CALENDAR**

ACTION

It is recommended that the Board approve the 2024-2025 School Calendar, as presented.

Motion by:

Seconded by:

Roll Call: Theresa _____

Laura Lee _____

Steve _____

Ayes _____

Noes _____

Absent _____

C. **APPROVAL OF HOME TO SCHOOL TRANSPORTATION PLAN**

ACTION

It is recommended that the Board approve Home to School Transportation plan, as presented.

Motion by:

Seconded by:

Roll Call: Theresa _____

Laura Lee _____

Steve _____

Ayes _____

Noes _____

Absent _____

D. **APPROVAL OF COVID PREVENTION PLAN**

ACTION

It is recommended that the Board approve an update to the COVID Prevention Plan, as presented.

Motion by:

Seconded by:

Roll Call: Theresa _____

Laura Lee _____

Steve _____

Ayes _____

Noes _____

Absent _____

E. **APPROVAL OF 2nd INTERIM FINANCIALS**

ACTION

It is recommended that the Board the 2022-2023 2nd Interim Financial Report, as presented.

Motion by:

Seconded by:

Roll Call: Theresa_____

Laura Lee_____

Steve_____

Ayes_____

Noes_____

Absent_____

PRINCIPAL'S REPORT

BOARD REPORTS

Board members may make brief reports of their activities.

ADJOURNMENT: On a motion by _____ seconded by _____ the meeting adjourned at

Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at the following address during normal business hours: 19405 Buena Vista Blvd., Arvin, CA 93203.

For information regarding how, to whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation to participate in the public meeting, please contact Ryan Lubatti at 661-854-2604.